PROXY FORM
For the GENERAL MEETING OF
NSW MEMBERS OF
THE RIDING PONY STUD BOOK SOCIETY LTD

To be held at Richmond Golf Club, 34 Burke Street, Richmond NSW 2753

To be held Saturday 14th July, 2018, commencing at 11.00am (registration starting at 10.30 am)

I, ……. Membership number …….

of ……. Post code …….
being recorded as a voting member of the RPSBS Ltd in the state of NSW prior to 29th March 2018 hereby appoint

Mr/Mrs/Miss/Ms/Dr …….

of …… Post Code …….
As my proxy, or failing this person the Chairman of the meeting as my proxy, and instruct the proxy to vote for me and on my behalf at this General Meeting.

Signed this ……..th Day of ……..……..….. 2018 Signature: ……..……

- A proxy, attorney or representative of a Member need not be a Member.
- An instrument appointing a proxy or representative must be in a form as the Directors may prescribe or accept. An instrument appointing a proxy is valid if it is signed by the member making the appointment and contains the name and address of that member, the name of the Company, the name of the proxy or he name of the office of the proxy, and the meetings of Members at which the proxy may be used. The chairperson of a meeting of Members may determine that an instrument appointing a proxy is valid even if it contains only some of this information.
- Subject to the Corporations Act, the decision of the chairperson of a meeting of Members as to the validity of an instrument appointing a proxy, attorney or representative is final and conclusive.
- An appointment of proxy or attorney for a meeting of members is effective only if the Company receives the appointment (and any authority under which the appointment was signed or a certified copy of the authority) before the time scheduled for commencement of that meeting.

Proxy forms can be sent by surface mail to P.O. Box 623, Richmond NSW 2753 or emailed to registrar@rpsbs.com.au